

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: May 27, 2025

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400001
Scrip Code: 532762

To,
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
CM Quote: ACE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has approved the Appointment of M/s Vasisht & Associates, Company Secretaries, as the Secretarial Auditors of the Company Subject to the approval of the shareholders of the Company for a term of five Consecutive Years w.e.f F.Y. 2025-26 in their Meeting held on May 26, 2025.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the firm	M/s Vasisht & Associates, Company Secretaries, Proprietor: Mr. Shobhit Vasisht Address: 441, Sector-2, Faridabad-121004.
Date of Appointment	May 26, 2025.
Term of Appointment	For a term of Five Consecutive Year w.e.f F.Y 2025-26 to audit the secretarial and related records of the Company pursuant to Companies Act, 2013 & rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief Profile	M/s Vasisht & Associates (VA) is a professional services firm specializing in secretarial compliance for both Indian and Foreign clients. As a part of Lawgical Professionals LLP, VA manages the secretarial function across its client base. The firm was founded by Mr. Shobhit Vasisht. VA offers a comprehensive range of services including Secretarial Compliance, Corporate Restructuring, Legal Advisory, Secretarial Audits, Valuation Services, Insolvency and Bankruptcy Advisory, Securities Laws & FEMA Compliance, Domestic and Global Business Setup, Intellectual Property Rights (IPR), ESOPs, Trademark, Due Diligence, and other Corporate Advisory Services. Its clientele includes listed and unlisted companies, multinational corporations, and various Central Public Sector Enterprises (CPSEs) operating across multiple locations in India.

Further, M/s Vasisht & Associates is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report'.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer
M.No. ACS:37791



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